

**LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS**

**REGULAR MEETING OF FEBRUARY 22, 2011**

**A. Call To Order**

6:12 p.m.

**B. Roll Call**

All present.

6:12-7:04

**C. Closed Session (6:00 p.m.)** - Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

1. Property: Agency-owned property in Area "D" along Redlands Boulevard  
Negotiating Parties: T. Jarb Thaipejr, Konrad Bolowich, Bill Craig on behalf of the VA Hospital, and Lewis Investment Group  
Under Negotiation: Price and terms of payment

**Agency Board met with its Negotiators and gave direction; no final action to report.**

Recessed 7:04-7:48

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

8:45

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**F. Conflict of Interest Disclosure** - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled Items**

7:48-8:09

- 2 Joint meeting of the City Council and Redevelopment Agency regarding presentation of the audit report for fiscal year ending June 30, 2010 by audit firm of Caporicci & Larson (Continued from February 8)

**Received the Audit Report.**

8:09-8:25

- 3 Joint meeting of the City Council and Redevelopment Agency pertaining to mid-year budget review [**Executive Director/Finance**]

**Approved the requested budget changes to revenues and expenditure appropriations.**

Recessed 8:25-8:45

**H.     General**

**8:46**

4       Minutes of February 8, 2011

**Approved as presented.**

**I.     Reports**

**None.**

**J.     Adjournment**

**8:46 p.m.**